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ARTICLES OF INCORPORATION
OF
CAPRI VILLAGE, INC.

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 517, Florida Statutes, and certify as follows:

ARTICLE 1

NAME

The name of this corporation shall be CAPRI VILLAGE, INC., a condominium association, and the principal office shall be in Sarasota County, Florida.

ARTICLE 2

PURPOSE

- A. To form an "association" as defined in the "Condominium Act" of the Statutes of the State of Florida, and in conjunction therewith to establish and collect assessments from the unit owners and members of the various condominiums included in the association for the purpose of operating, maintaining, repairing, improving and administering the various condominium properties and to perform the act and duties desirable for apartment house management for the units and common elements.
- B. To carry out the duties and obligations and receive the benefits given the association by the various "Declarations of Condominium" of the condominiums included in this association.
- C. To establish by-laws for the operation of the condominiums providing for the form of administration and rules and regulations for governing the association.

To accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued, and those provided by the "Condominium Act." No part of the income of this corporation shall be distributed to the members, directors and officers of the corporation.

ARTICLE 3

MEMBERS

Section 1. All unit owners of condominium parcels in condominiums included in this association shall automatically be members, and their memberships shall automatically terminate when they are no longer owners of a unit.

Section 2. Each apartment unit shall be entitled to one vote at meetings of the association. Where a unit is owned by a corporation or more than one individual, the corporation or individual owning the unit shall in writing designate an individual to cast the vote allotted to that unit.

RECORDER'S MEMO: Legibility of writing, typing, or printing for reproductive purpose may be unsatisfactory if this document when received.

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE 4

TERM

This corporation shall have perpetual existence.

ARTICLE 5

SUBSCRIBERS

The names and residences of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
T. Lamar Hazen, Jr.	241 Nokomis Avenue South Venice, Florida 33595
Roger O. Isphording	241 Nokomis Avenue South Venice, Florida 33595
Steven L. Sommerfield	241 Nokomis Avenue South Venice, Florida 33595

ARTICLE 6

DIRECTORS

Section 1. The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than fifteen (15) persons.

Section 2. The original directors set forth in these Articles of Incorporation shall serve until the first Monday in December, 1978, at which time a meeting of the membership of the corporation is to be held for the purpose of electing the new directors. Directors thereafter shall be elected to serve for a term of one year, and shall be elected by the voting members in accordance with the By-Laws at the regular annual meeting of the corporation to be held at 2:00 P.M. on the first Monday in December of each year thereafter. In the event of a vacancy, the elected directors may appoint an additional director to serve the balance of the term.

Section 3. All of the officers shall be elected by the Board of Directors in accordance with the By-Laws at the regular annual meeting of the Board of Directors immediately following the annual meeting of the members on the first Monday in December of each year. The Board of Directors shall elect from among the members a president, vice president, secretary, treasurer and such other officers as they shall deem desirable, consistent with the corporate By-Laws.

ARTICLE 7

OFFICERS

The names of the officers who shall serve until the first election are as follows:

<u>NAME</u>	<u>ADDRESS</u>
T. Lamar Hazen, Jr. - President	241 Nokomis Avenue South Venice, Florida 33595
Steven L. Sommerfield - Vice President	241 Nokomis Avenue South Venice, Florida 33595
Roger O. Isphording - Secretary, Treasurer	241 Nokomis Avenue South Venice, Florida 33595

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ARTICLE 8

INITIAL DIRECTORS

The following persons shall constitute the first Board of Directors, and shall serve until the first election of the Board of Directors at the first regular annual meeting of the members.

<u>NAME</u>	<u>ADDRESS</u>
T. Lamar Hazen, Jr.	241 Nokomis Avenue South Venice, Florida 33595
Roger O. Isphording	241 Nokomis Avenue South Venice, Florida 33595
Steven L. Sommerfield	241 Nokomis Avenue South Venice, Florida 33595

ARTICLE 9

AMENDMENT OF BY-LAWS

The By-Laws of this corporation may be altered, amended or rescinded at any duly called meeting of the members provided that the notice of meeting contains a full statement of the proposed amendment, a quorum is in attendance, and there be an affirmative vote of 3/4ths of the qualified voting members of the corporation.

ARTICLE 10

AMENDMENT OF ARTICLES

Section 1. Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by any of the voting members. Such proposal shall set forth the proposed alteration, amendment or rescission, shall be in writing filed by the members, and delivered to the president not less than twenty (20) days prior to the membership meeting at which such proposal is voted upon.

The secretary shall give to each voting member notice setting out the proposed alteration, amendment or rescission and the time of the meeting at which such proposal will be voted upon, and such notice shall be given not less than fifteen (15) days prior to the date set for such meeting, and it shall be given in the manner provided in the by-laws. An affirmative vote of fifty-one (51%) per cent of the qualified voting members of the corporation is required for the requested alteration, amendment or rescission.

Section 2. Any voting member may waive any or all of the requirements of this Article as to notice by the secretary or proposals to the president for alteration, amendment or rescission of these Articles either before, at or after a membership meeting at which a vote is taken to amend, alter or rescind these Articles in whole or in part.

ARTICLE 11

EFFECT OF RECORDING DECLARATION OF CONDOMINIUM

Once the Declaration of Condominium of CAPRI VILLAGE, INC., a Condominium, is placed of record in the Public Records of Sarasota County, Florida, any provisions of these Articles of Incorporation as to alteration, amendment or rescission of the By-Laws or of

these Articles of Incorporation which are in conflict with the Declaration of Condominium shall automatically be changed to conform with the provisions in the Declaration of Condominium.

IN WITNESS WHEREOF, we hereunto set our hands and seals at Venice, Sarasota County, Florida, this 3rd day of January, 1973.

T. Lamar Hazen, Jr. (SEAL)
T. LAMAR HAZEN, JR.,
As President, Director and
Member of Capri Village, Inc.

Steven L. Sommarfield (SEAL)
STEVEN L. SOMMERFIELD,
As Vice President, Director and
Member of Capri Village, Inc.

Roger O. Isphording (SEAL)
ROGER O. ISPHORDING,
As Secretary, Treasurer, Director
and Member of Capri Village, Inc.

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared T. Lamar Hazen, Steven L. Sommarfield and Roger O. Isphording, who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes expressed therein, this 8th day of January, 1973.

Virginia A. Condie
Notary Public

My Commission Expires:

Notary Public, State of Florida at Largo
My Commission Expires Sept. 24, 1973

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